

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 2, 2018, and called to order by Council President Solberg at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Mayor Knaack was absent. Solberg retained her right to vote as a Council member.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on December 18, 2017.

PUBLIC COMMENTS –None

MOTION made by Erdman, seconded by Bullock, and carried to waive the rules and allow Rebecca Kralewski to speak.

Rebecca Kralewski, Executive Director, Menomonie Housing Authority, presented two PILOT (Payment In Lieu Of Taxes) checks to the City of Menomonie – one for \$45,981.59 and another for \$3,900.00. MOTION made by Cruz, seconded to Bullock, and carried to accept the checks.

NO ACTION- No primary is necessary for the City of Menomonie in February 2018.

MOTION made by Cruz, seconded by Traxler, and carried to move forward with the Temporary Limited Easements required for the Main and 13th Street reconstruction project and approve Plat No: 7996-00-08 and the associated relocation order.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve a contract with Steigerwaldt Land Services, Inc to acquire the Temporary Limited Easements for the Main and 13th Street reconstruction project.

MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the proposal from Harding Group, LLC for \$13,000 to complete the Job Classification and Compensation study for non-represented city positions.

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was presented with the Keeping Safety Simple 2017summary.

CLAIMS - MOTION made by Luther, seconded by Merrill, and carried unanimously on a roll call vote to approve payment of the following claims:

January 2, 2018 Claims

Access Security	\$95.00
Aramark	\$474.61
Cedar Corp	\$71,499.25
ComplianceSigns	\$36.50
Farrell Equipment	\$419.88
Fastenal	\$69.99
Fuel Service DJ's Mart LLC	\$17,991.75
Force America	\$279.64
JB Hydro	\$2,603.97
Kenneth Drinkman/Matco Tools	\$83.95
Northtown Ford	\$854.11
Pitney Bowes	\$284.52
Vessco Inc	\$1,703.42
Walmart	\$123.76

Weber Law Office	\$2,112.50
Werner Electric	\$409.71
WI Dept of Justice	\$56.00
WI Kenworth	\$12.81
24/7	\$3,322.41

Total \$ 102,433.78

Parking Utility Claims

City Treasurer	125,000.00
----------------	------------

Total \$ 125,000.00

LICENSES - MOTION made by Luther, seconded by Erdman, and carried to approve the following licenses:

LICENSE YEAR 2017/2018

SECONDHAND ARTICLE:

GameQuest Gaming – 326 Main St

OPERATOR:

Amy R. Luther; Michelle J. Hahn; Gabbie S. Allee

MOTION to convene into closed session under Wisconsin Statutes 19.85 (1)(e) & (g), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Sutherland, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Cruz, seconded by Merrill, and carried to adjourn.

Cally Lauersdorf
City Clerk